

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY NOVEMBER 18, 2003
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:40 p.m., with Chris Fields and Mike Pavey answering roll call. Also present were City Attorney, Tracy Newhouse, Jan Voiles, *Rushville Republican*, and Brant Petry, WKWH.

MINUTES * * *

Minutes of the October 21st meeting were presented for approval. Fields made a motion to approve the minutes as presented. Pavey seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges congratulated Copley, Fields and Pavey on their recent win in the fall election.

CLERK-TREASURER'S REPORT * * *

Copley asked the Board to consider a claim from Umbaugh Associates for services rendered for monitoring services for the TIF district in the amount of \$3,500.00. Fields made a motion to approve the claim. Pavey seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS * * *

Police – Fudge said they are getting ready to switch over their NCIC IDACS System. The service contract would be with PC Housecalls for \$1,500.00 per year and would include a computer. They are requesting the Police Department sign a 2-year contract. Fields questioned if there was any type of clause concerning a 30-day withdraw. Fudge said he did not see anything in it. Fields made a motion to approve the contract subject to legal review. Pavey seconded the motion. Motion carried.

Fudge updated the Board on the plumbing and heating issue. He said some changes needed to be made. They needed to put in 3 new ducts in the hallway, which would be a little under \$500.00.

Fire – Clark asked the Board to act on 2 service contracts. The first one was with Pro-Air for \$590.00. Fields made a motion to approve the service contract

with Pro-Air. Pavey seconded the motion. Motion carried. The second service contract was with Indiana Power Supply for the generator in the amount of \$272.00. This would actually not be due until 2004. Fields made a motion to approve the service contract with Indiana Power Supply. Pavey seconded the motion. Motion carried.

Street – Bennett passed out a copy of a letter he had sent regarding trash clean up. He also asked to bring back part-time employee, Gary Spilman, for a period of 4–6 weeks. Fields made a motion to re-hire Spilman for a period of 4-6 weeks. Pavey seconded the motion. Motion carried.

CITIZEN CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Flatrock River Claim – Pavey made a motion to approve the Flatrock River Claim in the amount of \$242.00 for insurance. Fields seconded the motion. Motion carried.

NEW BUSINESS * * *

None.

There being no further business to come before the Board, Pavey made a motion to adjourn. Fields seconded the motion. The meeting adjourned at 6:00 p.m.

ROBERT M. BRIDGES, MAYOR

MICHAEL P. PAVEY, MEMBER

CHRISTOPHER S. FIELDS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER

